

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

JANUARY 4, 2007

The City Council/Redevelopment Agency of the City of Eureka met in Regular Adjourned Session on the above date, 6:00 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers / Conference Room 207, 531 "K" Street, Eureka.

PRESIDING: MAYOR BASS

PRESENT: GLASS, LEONARD, KERRIGAN, JONES

ABSENT: NONE

VACANT: WARD 2

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Virginia Bass
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 4, 2006.

SUBJECT: CLOSED SESSION

ACTION:

Council met in Closed Session to discuss the following matter:

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organization: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL)
Pursuant to California Government Code Section 54957.6

Upon reconvening to Open Session, it was announced that there was no action to be reported.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the City of Eureka on January 5,
2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Adjourned agenda Item D

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 4, 2006.

SUBJECT: Moment of silence in honor of Tish Wilburn

ACTION:

A moment of silence was held in respect for the passing of Patricia "Tish" Wilburn, January 1, 2007. Mayor Bass and Councilmembers Leonard and Jones shared stories in her memory.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

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SUBJECT: Vacancy in office of City Council – Ward 2.

ACTION:

The council received a report from Mayor Bass regarding the appointment process to fill the vacancy in the office of City Council – Ward 2. The following individuals addressed the council regarding the agenda subject matter:

Fred Nelson, Eureka
Rex Bohn, Eureka
Lance Madsen, Eureka, Vice Chair of the Mayor's committee
Richard Tollison, Eureka
Howard Rien, Eureka
Ken Barr, Eureka
Tom Hannah, Eureka

On motion by Councilmember LEONARD, seconded by Councilmember JONES, by unanimous vote, the council elected to take a brief recess, to reconvene at 7:30 P.M

The council took a recess and reconvened at 7:30 p.m., with all members present at roll call.

On motion by Councilmember JONES, seconded by Councilmember KERRIGAN, and the following vote, Council took action to approve the Mayor's appointment of Polly Davis Endert to fill the vacancy in the office of City Council – Ward 2.

AYES: GLASS, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
VACANT: WARD 2

Following the appointment, Mrs. Endert was invited to briefly address the council.

Adjourned agenda Item 8

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City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Adjourned agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

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SUBJECT: CITY MANAGER REPORTS

ACTION:

City Manager David Tyson provided information regarding the Police Chief recruitment process and requested a Council representative to assist with the oral board. On nomination by Councilmember KERRIGAN, echoed by Councilmember JONES, and without objection, Council selected Councilmember GLASS to assist in that process.

City Manager David Tyson also provided information regarding:

- An "annexation 101" update;
- Design Review and Historic Preservation ordinance amendments;
- "Redevelopment: Building Better Communities" features the City of Eureka.

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City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 4, 2006.

SUBJECT: ADJOURNMENT

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and without objection, the meeting was adjourned at 7:40 p.m.

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